

CRIMINAL LAW SECTION
EXECUTIVE COMMITTEE RETREAT

Vintage Room
The Lodge at Rancho Mirage
Saturday, November 13, 2004
9:00 am to 5:00 pm

AGENDA

1. Meeting Called To Order
2. Approval of Minutes from October 9, 2004 Meeting in Monterey
3. Chair's Report (Kupferer)
4. Treasurer's Report (Pye)
5. Long Range Planning- Goals for 2005
6. Meeting Schedule for 2005
 - a. Next Meeting- SEI in San Francisco at The Palace Hotel -January 29, 2005
10 am- 2 pm
 - b. Legislative Day- Sacramento February, 2005
 - c. April 2005 - tba
 - d. June/July telephone conference
 - e. State Bar Annual Meeting, San Diego, CA Saturday, September 10, 2005
7. Set Up Committees, Select Committee Chairs
8. Committee Breakout Sessions
9. Committee Reports
 - a. Conference of Delegates (McWilliams)
 - b. Education (Begovich)
 - 1) Annual Meeting

2) SEI January 2005

3) Stand Alone?

Recent Developments- San Diego?

4) CEB Misdemeanor Programs - May 2005

c. Federal Courts (Hettle)

d. Internet/Technology Update (McWilliams/Pye)

1) Website

A. Members only area

B. Add old newsletters and have current version online

e. Legislation

1) Three Strikes legislation

f. Newsletter (Hettle/Lauter)

1) Articles/Ideas

2) Offer electronic version of newsletter?

g. Membership Marketing

10. New Business

a. Executive Committee Recruitment

Applications available online in December, 2004

Application deadline- beginning of February, 2005

b. CEB

c. Dues for Membership (now \$65.)

d. Monthly e-mail case law updates for members

11. Old Business

a. Comment on Indigent Defense Committee

12. Election of Secretary Treasurer

13. Adjourn

7:00 pm Executive Committee & Partner Dinner- Santa Rosa Room